

# SC I2M

DISSOLVED

France · 922528021

## SUMMARY

SC I2M is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €203k. It has 3 directors / officers on record.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 922528021                     |
| KYBE ID            | FR-922528021                  |
| Legal form         | 6540                          |
| Incorporated       | 2022-12-26                    |
| Status             | dissolved                     |
| Share capital      | €203k                         |
| Registered address | 36 AV SIMONE VEIL, 06200 NICE |

## RISK ASSESSMENT

# 16

/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Business fragmentation

**+16**

A director is shared across 56 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**OFAC**

MOHAMED HAJJAJI matches **MOHAMMAD, Haji Baz** · SDNTK

### Sanctions match

**OFAC**

MOHAMED HAJJAJI matches **MOHAMMAD, Haji Baz** · SDNTK

### Sanctions match

**US\_CSL**

MOHAMED HAJJAJI matches **MOHAMMAD, Haji Baz** · SDNTK

OWNERSHIP & PEOPLE

INES HAJJAJI Directeur

MOHAMED HAJJAJI Dirigeant

MOUNIA BAKHRI Dirigeant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.  
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